

# EXHIBIT F

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CORPORATE RECORDS & BUSINESS REGISTRATIONS

This Record Last Updated: 08/31/2005  
Database Last Updated: 09-28-2007  
Update Frequency: MONTHLY  
Current Date: 09/30/2007  
Source: AS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE

COMPANY INFORMATION

Name: DELPHI AUTOMOTIVE SYSTEMS (HOLDING), INC.  
Address: 5725 DELPHI DR;M/C 483-400-603  
TROY, MI 48098  
D&B DUNS: 16-275-7723

FILING INFORMATION

Identification Number: 2003091800620  
Filing Date: 09/18/2003  
State of Incorporation: DELAWARE  
Date Incorporated: 06/19/1998  
Status: ACTIVE  
Corporation Type: PROFIT  
Business Type: CORPORATION  
Address Type: MAILING  
Where Filed: SECRETARY OF STATE/CORPORATIONS DIVISION  
200 W WASHINGTON ST  
INDIANAPOLIS, IN 46204

REGISTERED AGENT INFORMATION

Name: CT CORPORATION SYSTEM  
Address: 251 E. OHIO STREET;SUITE 1100  
INDIANAPOLIS, IN 46204

PRINCIPAL INFORMATION

Name: JOHN D. SHEEHAN  
Title: PRESIDENT

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Address: 5725 DELPHI DR  
TROY, MI 48098

Name: MARK C LORENZ  
Title: VICE PRESIDENT  
Address: 5725 DELPHI DR  
TROY, MI 48098

Name: LOGAN G ROBINSON  
Title: VICE PRESIDENT  
Address: 5725 DELPHI DR  
TROY, MI 48098

Name: JOHN G BLAHNIK  
Title: TREASURER  
Address: 5725 DELPHI DR  
TROY, MI 48098

Name: DIANE L KAYE  
Title: SECRETARY  
Address: 5725 DELPHI DR  
TROY, MI 48098

ADDITIONAL DETAIL INFORMATION

Additional Details: FILING ACT: INDIANA BUSINESS CORPORATION LAW

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)  
to order copies of documents related to this or other matters.  
Additional charges apply.

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CORPORATE RECORDS & BUSINESS REGISTRATIONS

This Record Last Updated: 07/03/2007  
Database Last Updated: 09-26-2007  
Update Frequency: WEEKLY  
Current Date: 09/30/2007  
Source: AS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE

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COMPANY INFORMATION

Name: DELPHI ENERGY AND ENGINE MANAGEMENT SYSTEMS UK  
OVERSEAS CORPORATION

FILING INFORMATION

Identification Number: 605391  
Filing Date: 06/23/1983  
State of Incorporation: DELAWARE  
Date Incorporated: 06/23/1983  
Duration: PERPETUAL  
Status: ACTIVE  
Corporation Type: FOREIGN PROFIT CORPORATION  
Business Type: CORPORATION  
Federal Identification Number: 382457962  
Where Filed: DEPARTMENT OF LABOR AND ECONOMIC GROWTH/CORPORATION DIVISION  
7150 HARRIS DRIVE  
P.O. BOX 30054  
LANSING, MI 48909

REGISTERED AGENT INFORMATION

Name: THE CORPORATION COMPANY  
Address: 30600 TELEGRAPH ROAD STE 2345  
BINGHAM FARMS, MI 48025

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**AMENDMENT INFORMATION**

**Amendments:**

06/25/2007 AGENT DATA AMENDED PREV RO 30600 TELEGRAPH  
ROAD BINGHAM FARMS MI 48025

02/28/1996 NAME CHANGE FROM: AC DELCO SYSTEMS OVER-  
SEAS CORPORATION

09/08/1994 NAME CHANGE FROM: A.C. ROCHESTER OVERSEAS  
CORPORATION

05/22/1990 NAME CHANGE FROM: AC SPARK PLUG OVERSEAS  
CORPORATION

**STOCK INFORMATION**

**Stock:**

Authorized Shares: 30,000

**ADDITIONAL DETAIL INFORMATION**

**Additional Details:**

2007 ANNUAL REPORT ON MICROFILM #60782809

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Title: TREASURER  
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Department of State: Division of Corporations

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### Entity Details

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### THIS IS NOT A STATEMENT OF GOOD STANDINGS

File Number: 2361747

Incorporation Date / 12/01/1993  
Formation Date: (mm/dd/yyyy)

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Entity Name: DELPHI AUTOMOTIVE SYSTEMS INTERNATIONAL

Entity Kind: CORPORATION Entity Type: GENERAL

Residency: DOMESTIC State: DE

### REGISTERED AGENT INFORMATION

Name: THE CORPORATION TRUST COMPANY

Address: CORPORATION TRUST CENTER 1209 ORANGE STREET

City: WILMINGTON County: NEW CASTLE

State: DE Postal Code: 19801

Phone: (302)658-7581

Additional Information is available for a fee. You can retrieve Status or more detailed information including current franchise tax assessment history and more for a fee of \$20.00.

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